

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 24-60033-CR-DIMITROULEAS/HUNT

18 U.S.C. § 922(g)(1)

18 U.S.C. § 924(d)(1)

FILED BY AT D.C.

UNITED STATES OF AMERICA

v.

SAMUEL RIVERA,

Defendant.

**Feb 15, 2024**

ANGELA E. NOBLE  
CLERK U.S. DIST. CT.  
S. D. OF FLA. - FTL

INDICTMENT

The Grand Jury charges that:

COUNT 1

Possession of a Firearm and Ammunition by a Convicted Felon  
(18 U.S.C. § 922(g)(1))

On or about October 31, 2023, in Broward County, in the Southern District of Florida,  
the defendant,

SAMUEL RIVERA,

did knowingly possess a firearm and ammunition in and affecting interstate and foreign commerce, knowing that he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, in violation of Title 18, United States Code, Section 922(g)(1).

It is further alleged that the firearm and ammunition are:

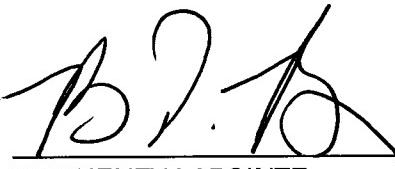
- (a) One (1) Smith & Wesson, 9-millimeter pistol bearing serial number HDP5080;
- (b) One (1) round of 9-millimeter caliber ammunition manufactured by Sig Sauer;
- (c) One (1) round of 9-millimeter caliber ammunition manufactured by Hornady Luger; and,
- (d) One (1) round of 9-millimeter caliber ammunition manufactured by FN19.

FORFEITURE ALLEGATIONS

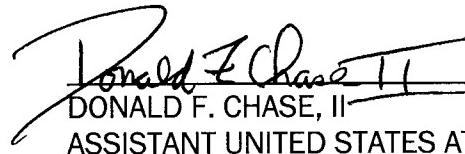
1. The allegations of this Indictment are re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which defendant, **SAMUEL RIVERA**, has an interest.

2. Upon conviction of a violation of Title 18, United States Code, Section 922(g), or any other criminal law of the United States, as alleged in this Indictment, the defendant shall forfeit to the United States any firearm and ammunition involved in or used in the commission of such offense, pursuant to Title 18, United States Code, Section 924(d)(1).

All pursuant to Title 18, United States Code, Section 924(d)(1), and the procedures set forth at Title 21, United States Code, Section 853, as incorporated by Title 28, United States Code, 2461(c).

 BRUCE D. BROWN  
FOREPERSON

for MARKENZY LAPOINTE  
UNITED STATES ATTORNEY

 DONALD F. CHASE, II  
ASSISTANT UNITED STATES ATTORNEY

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

## UNITED STATES OF AMERICA

**CASE NO.:** \_\_\_\_\_

v.

SAMUEL RIVERA,

Defendant.

**Court Division** (select one)  
 Miami       Key West       FTP  
 FTL       WPB

## **CERTIFICATE OF TRIAL ATTORNEY**

**Superseding Case Information:**

**New Defendant(s) (Yes or No)**

## Number of New Defendants

### Total number of counts

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
  2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. §3161.
  3. Interpreter: (Yes or No) No  
List language and/or dialect: \_\_\_\_\_
  4. This case will take 3 days for the parties to try.
  5. Please check appropriate category and type of offense listed below:  
(Check only one) (Check only one)  

I <input checked="" type="checkbox"/> 0 to 5 days	<input type="checkbox"/> Petty
II <input type="checkbox"/> 6 to 10 days	<input type="checkbox"/> Minor
III <input type="checkbox"/> 11 to 20 days	<input type="checkbox"/> Misdemeanor
IV <input type="checkbox"/> 21 to 60 days	<input checked="" type="checkbox"/> Felony
V <input type="checkbox"/> 61 days and over	
  6. Has this case been previously filed in this District Court? (Yes or No) No  
If yes, Judge \_\_\_\_\_ Case No. \_\_\_\_\_
  7. Has a complaint been filed in this matter? (Yes or No) No  
If yes, Magistrate Case No. \_\_\_\_\_
  8. Does this case relate to a previously filed matter in this District Court? (Yes or No) No  
If yes, Judge \_\_\_\_\_ Case No. \_\_\_\_\_
  9. Defendant(s) in federal custody as of \_\_\_\_\_
  10. Defendant(s) in state custody as of \_\_\_\_\_
  11. Rule 20 from the \_\_\_\_\_ District of \_\_\_\_\_
  12. Is this a potential death penalty case? (Yes or No) No
  13. Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to August 8, 2014 (Mag. Judge Shaniek Maynard)? (Yes or No) No
  14. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to October 3, 2019 (Mag. Judge Jared Strauss)? (Yes or No) No
  15. Did this matter involve the participation of or consultation with now Magistrate Judge Eduardo I. Sanchez during his tenure at the U.S. Attorney's Office, which concluded on January 22, 2023? No

By:

~~DONALD E CHASE II~~

DONALD F. CHASE, II  
Associate United States Attorney

**Assistant United States Attorney**

Court ID No. A5500077

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

**PENALTY SHEET**

Defendant's Name: SAMUEL RIVERA Case No: \_\_\_\_\_

Count 1:

Felon in Possession of a Firearm

Title 18, United States Code, Section 922(g)(1)

\* **Max. Term of Imprisonment: Fifteen (15) years**

\* **Mandatory Min. Term of Imprisonment (if applicable): N/A**

\* **Max. Supervised Release: Three (3) years**

\* **Max. Fine: \$250,000.00**

\*Refers only to possible term of incarceration, supervised release, and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.